



## Lucara Diamond Corp.

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### NEWS RELEASE

#### LUCARA ANNOUNCES ANNUAL MEETING DATE

**April 22, 2013 (LUC – TSX, LUC – BSE, LUC – NASDAQ OMX First North) ... Lucara Diamond Corp.** (“Lucara” or the “Company”) announces that the Annual and Special Meeting of the Shareholders of the Company will be held at the Maple Room, Blake, Cassels & Graydon LLP, Suite 2600 - 595 Burrard Street, Vancouver, British Columbia, on Friday, June 21, 2013 at 10:00 a.m.

The record date for the meeting is May 17, 2013.

#### **About Lucara**

*Lucara is a well positioned new diamond producer. The Company has an experienced board and management team with extensive diamond development and operations expertise. The Company's two key assets are the Karowe Mine in Botswana and the Mothae Project in Lesotho. The 100% owned Karowe Mine is in production. The 75% owned Mothae Project has completed its trial mining program.*

On Behalf of the Board,

William Lamb  
President and CEO

Lucara's Certified Advisor on NASDAQ OMX First North is Pareto Öhman AB.

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